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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

WILLIAM T. DIVANE, JR.,
KENNETH J. BAUWENS,
MICHAEL J. CADDIGAN,
LARRY CRAWLEY,
SAMUEL EVANS,
TIM FOLEY,
THOMAS C. HALPERIN,
DANIEL MEYER,
KEVIN O'SHEA,
and MICHAEL L. WALSDORF,
as the ELECTRICAL INSURANCE
TRUSTEES,

Plaintiffs,

 \mathbf{v} .

DELECTRIC SHOP, INC.,

Defendant.

07CV6205 JUDGE NORGLE MAG. JUDGE SCHENKIER

NOV - 2 2007

MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT

COMPLAINT

The plaintiffs, WILLIAM T. DIVANE, JR., KENNETH J. BAUWENS, MICHAEL J. CADDIGAN, LARRY CRAWLEY, SAMUEL EVANS, TIM FOLEY, THOMAS C. HALPERIN, DANIEL MEYER, KEVIN O'SHEA, and MICHAEL R. WALSDORF, as the ELECTRICAL INSURANCE TRUSTEES (the "Trustees"), by their attorney, David R. Shannon, for their complaint against the defendant, DELECTRIC SHOP, INC. ("Delectric"), state:

1. This action arises under the Labor-Management Relations Act, as amended (29 U.S.C. § 141 et seq.), and the Employee Retirement Income Security Act of 1974 (29 U.S.C. § 1001 et seq.). Jurisdiction is founded on the existence of questions arising thereunder.

- 2. Venue is proper in the Northern District of Illinois pursuant to 29 U.S.C. § 1132(e)(2) by virtue of the fact that the Trustees' administrative offices are located in Chicago, Illinois.
- 3. The plaintiffs are the duly appointed and acting trustees under an agreement originally entered into on June 24, 1930, between the Electrical Contractors' Association of City of Chicago ("ECA") and Local 134, International Brotherhood of Electrical Workers, and are known as the Electrical Insurance Trustees.
- 4. Delectric is an electrical contractor which signed a Letter of Assent effective February 15, 2007, and thereby agreed to the terms of a collective-bargaining agreement entered into between the ECA and Local 134, "The Principal Agreement by and between the Electrical Contractors' Association of City of Chicago and Local Union No. 134 International Brotherhood of Electrical Workers" (the "Principal Agreement"). A copy of the Letter of Assent is attached hereto as Exhibit A.
- 5. Under the Principal Agreement, Delectric agreed to pay certain wage rates and, in addition, to file a monthly report with and make a monthly contribution to the Trustees to cover certain fringe benefits. Excerpts of the Principal Agreement, including Article XVIII (Wages and Fringe Benefits) and Article XXI (Wage and Fringe Benefit Checks Delinquency Collection Policy), are attached hereto as Exhibit B. The Delinquency Collection Policy describes the payroll audit procedure and the

Trustees' remedies for delinquent contributions, and it provides for liquidated damages, interest, and attorneys' fees.

6. Section (g)(1) of Article First of the insurance trust agreement ("Insurance Agreement") pursuant to which the plaintiffs are appointed trustees and which describes the duties and responsibilities of the Trustees provides as follows:

The Trustees shall have plenary power to make, from time to time, and to enforce such rules and regulations for the determination of eligibility for benefits, for the proper collection and handling of said Fund, for the allocation of benefits to those eligible for it, for the determination of who may be beneficiaries and the terms and conditions under which benefits shall be given to the beneficiaries and forfeited by them, and for the determination of methods of procedure and every other question (irrespective of its nature) arising in the collection and administration of said Fund, and generally in the carrying out of this Agreement, and in fully and completely accomplishing its purpose.

7. Section (g)(2) of Article First Insurance Agreement provides as follows:

"Each employer shall make continuing, prompt and proper payments to the Trust Fund in such amounts as shall have been agreed upon in writing from time to time, together with such amounts as may be provided for as liquidated damages with respect to delinquent accounts."

8. Section (g)(3) of Article First of the Insurance Agreement provides in part as follows:

"The Trustees, in their fiduciary capacities, shall have the power to demand and collect the contributions of the Employers to the Fund* * *. In addition to any other remedies to which the parties may be entitled, an Employer shall be obligated to pay interest at the rate of 6% per annum on the moneys due to the Trustees from the date when the payment was due to the date when payment is made, together with all expenses of collection incurred by the Trustees."

9. Section (g) (5) Article First of the Insurance Agreement provides in part as follows:

"Each Employer shall promptly furnish to the Trustees, on demand, the names of its employees, their Social Security numbers, the hours worked by each employee and such other information as the Trustees may reasonably require in connection with the administration of the Trust. The Trustees may, by their representatives, examine the pertinent records of each Employer at the Employer's place of business whenever such examination is deemed necessary or advisable by the Trustees in connection with the proper administration of the Trust."

10. Section (o) of Article First of the Insurance Agreement provides:

"To the fullest extent permitted by federal law, the Trustees shall have the discretionary authority to determine all questions arising in connection with the Trust Fund ... or as to the construction of the language or meaning of ... this instrument or as to any writing in connection with the operation of the Trust Fund or otherwise and the decision of a majority of the Board of Trustees, if made in good faith, shall be binding upon all persons dealing with the Trust Fund or claiming any benefits thereunder..."

- 11. In 2007, pursuant to the Trustees' authority set forth in Section (g)(5) Article First of the Insurance Agreement, Section 21.01(k) of the Principal Agreement, the Trustees attempted to conduct an audit of Delectric's books and records covering the period from March 15, 2007 through the present. However, Delectric refuses to schedule and audit and produce its books and records.
- 12. On August 23, 2007, Financial Benefits Insurance
 Company ("FBIC"), through its agent, C.W. Olson & Co.,
 Delectric's surety, informed the Trustees that Delectric's
 fringe-benefit bond, which the surety issued to cover Delectric's

obligations under the Principal Agreement, would be canceled effective September 25, 2007. A copy of the letter is attached hereto as Exhibit C.

- 13. Delectric has failed to provide a fringe-benefit bond to replace the bond canceled by FBIC.
- 14. Delectric may be performing work within the scope of work clause of the Principal Agreement, and within the jurisdiction of Local 134 despite the breach of its obligation to provide valid fringe benefit bonds to the Trustees.
- 15. The Trustees' pension obligations to plan participants and beneficiaries are based on the terms of the plans and are independent of employers' obligations to fund the plans.

 However, the actuarial calculations which determine the amount of the fringe benefit contributions are based on an assumption that participating employers will report all covered work and pay contributions for all hours of bargaining unit work. If some employers do not contribute, the Trustees will be required to provide some benefits without having received corresponding contributions. If that occurs, the shortfall must be made up by decreasing the amount of benefits for all participants or increasing the contributions rate for other employers.
- 16. The Trustees will suffer irreparable harm by incurring unfunded liabilities which would jeopardize the actuarial soundness of the funds which the Trustees administer if Delectric fails to submit contributions. The Trustees must provide pension credits for all hours worked by Delectric's electricians

regardless of whether Delectric honors its obligation to pay contributions to the Trustees. The plan participants are employees of Delectric and their dependents could suffer irreparable harm from a suspension of health and welfare benefits while contributions remain unpaid without back-up security.

- 17. The Trustees have a fiduciary duty under ERISA to use all reasonable means to ensure the collection of fringe benefit contributions due under the Principal Agreement in order to maintain the financial health of the plans they administer.
- 18. Delectric should be enjoined from performing bargaining unit work in the jurisdiction of Local 134 in order to minimize the amount of unfunded liabilities which the Trustees will incur.
- 19. The Trustees' legal remedy -- a money judgment -- is inadequate because Delectric may be insolvent. The Trustees may be unable to collect a money judgment, they are entitled to the security of a bond if Delectric is the subject of insolvency proceedings, and they should not have to assume the risk that Delectric will default on its obligations and leave the Trustees without an effective remedy.
- 20. It is more than likely that the Trustees will prevail on the merits. The furnishing of a fringe benefit bond is an absolute requirement under the Principal Agreement.
- 21. Ordering Delectric to furnish a fringe-benefit bond would not impose a hardship on Delectric but would only require Delectric to honor its contractual obligation to provide security to the Trustees and their plan participants and beneficiaries.

22. Delectric has failed to pay fringe benefit contributions and assessed liquidated damages for the months of May and June 2007 (\$31,894.41) and July and August 2007 (\$51,224). Spreadsheets showing the amounts due are attached hereto as Exhibit D. Copies of NSF checks which Delectric submitted to the Trustees are attached hereto as Exhibit E.

WHEREFORE, the plaintiffs, WILLIAM T. DIVANE, JR., KENNETH J. BAUWENS, MICHAEL J. CADDIGAN, LARRY CRAWLEY, SAMUEL EVANS, TIM FOLEY, THOMAS C. HALPERIN, DANIEL MEYER, KEVIN O'SHEA, and MICHAEL R. WALSDORF, as the ELECTRICAL INSURANCE TRUSTEES, request the court to: (1) enter an order directing DELECTRIC SHOP, INC. to submit to a payroll audit covering the period from March 15, 2007 through the present and enter a judgment in favor of the Trustees and against DELECTRIC SHOP, INC. for the amount shown due under the audit, together with liquidated damages, interest and costs of collection, including attorneys' fees; (2) enter an order enjoining DELECTRIC SHOP, INC. from continuing to engage in work within the scope of work clause in the Principal Agreement and within the jurisdiction of Local 134, I.B.E.W., for so long as it is a signatory of that agreement, unless and until it furnishes the Trustees with a duly-executed standard fringebenefit bond; and (3) enter a judgment in favor of the Trustees and against DELECTRIC SHOP, INC. in the amount of \$83,118.89 plus attorneys' fees and costs. The Trustees also request the Court to grant such other legal or equitable relief as the Court deems appropriate.

WILLIAM T. DIVANE JR., $\underline{\text{et al}}$., as the ELECTRICAL INSURANCE TRUSTEES

By:

ne of Their Attorneys

David R. Shannon 111 West Washington Street Suite 1900 Chicago, Illinois 60602 (312) 407-7800

sent by : 2127824217 cv-06205 Document 1	WAR 15 2007 11:01
In signing this letter of ossent, the undersign.	orize' Electrical Commetters Association
City of CHicago, Inc., NECA as la collect	crive bargaining representative for all matters contained in or perfaining to
current and any subsequent approved 1 Construction	inbor agreement between the
Electrical Contrs. Assoc. NECA City of CHics	and Local Unice 3 134 18
In doing so, the undersigned firm agrees to comply with, and be bound by, a	
agreements. This authorization, in compliance with the current approved	lishor agreement, shall become effective on the 15th day
March 2007 in shall remain in office un	oil) terminated by the underrigned employer giving written police to
Electrical Contra. Assoc. NECA City of Chica	80 and to the Local Union at least one hun
fifty (150) days prior to the then current anniversary date of the applicable app	woved later agreement.
The Employer agrains that if a majority of his conployees evidorize the Local Union at the NLRA Section 9(a) collective bargaining agent for all emple Union on all present and future jobsites. In accordance with Orders issued by the United States District Court for the	eyees performing electrical construction work within the jurisdiction of the L e District of Maryland on October 10, 1980, in Civil Action HM-77-1302, is
undersigned employer is not a member of the National Electrical Contractors A above-mentioned agreement requiring payment into the National Electrical Induor otherwise nullified.	ustry Fund, unless the above Orders of Court shall be stayed, reversed on ap
SUBJECT TO THE APPROVAL OF THE INTERNATIONA Delectric Shop, Inc.	L PRESIDENT, IBEW
Name of Firm	D)
9825 Roosevelt Road Street Address/1.0. Day Humber	— N MAR 1 5 2007 ₩
Westchester, IL 60154	118 MAR 15 2007 C
City, State (Abbr.) Zip Code	ELECTRICAL INSURANCE TRUSTEES
Federal Employer (damplication No.: 20-8419612	_
SIGNED FOR THE EMPLOYER	SIGNED FOR THE UNION, 134 BEW
BY' Tail James	BY Junothytota
(onginal signature) NAME: Daniel J. Luciano	NAME * Timothy Foley
HTLE/DATE_ President	TTTLE/DATE Business Manager
	protect in order for easient to the processed)
1 NAME OF CHAPTER OR ASSOCIATION Intert full name of NECA Chapter or Contractors Association involved. 2 TYPE OF AGREEMENT	³ EMPLOYER'S NAME & ADDRESS Print or type Company name & address.
Insert type of agreement, Example: Inside, Outside Utility, Outside Commercial, Outside Telephone, Residential, Motor Shop, Sign, Tree	* FEDERAL EMPLOYER IDENTIFICATION NO. Insert the identification number which must appear on all forms file
Trimming, etc. The Local Union must obtain a separate artest to each	by the employer with the internal Revenue Service.
agreement the employer is assenting to. LOCAL UNION	SIGNATURES
Intert Local Union Number.	* STONER'S NAME Print or type the name of the person signing the Lancr of Assent
* EFFECTIVE DATE Insert date that the assent for this employer becomes effective. Do not use agreement date volcas that is to be the effective date of this Assent.	Interputonal Office copy must contain actual signatures not repro- duced of a Company representative as well as a Local Union office.
A MINIMUM OF FIVE COPIES OF THE JOINT SIGNED ASSENTS MUST I APPROVAL, THE INTERNATIONAL OFFICE WILL RETAIN ONE COPY PRESIDENT AND RETURN THREE COPIES TO THE LOCAL UNION O	BE SENT TO THE INTERNATIONAL OFFICE FOR PROCESSING. AF FOR OUR FILES, FORWARD ONE COPY TO THE IBEW DISTRICT'S
IBEW. PORM 302 REV. 9/01	• ⊝

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Wages and Fringe Benefits ARTICLE XVIII

Journeymen Wiremen shall be \$35.15 per hour. Effective June 6, 2005 through June 4, 2006 the rate of wages for

will be increased by \$2.40 per hour. This increase shall be allocated by the Electrical Joint Effective June 5, 2006 through June 3, 2007 the total Wage and Fringe Benefit Package

Effective June 4, 2007 through June 1, 2008 the total Wage and Fringe Benefit Package will be increased by \$2.65 per hour. This increase shall be ablocated by the Electrical Joint Arbitration Board

will be increased by \$2.80 per hour. Effective June 2, 2008 through May 31, 2009 the total Wage and Frings Benefit Package the increased by \$2.80 per hour. This increase shall be allocated by the Electrical Joint

than the regular Journeymen Wiremen rate of pay. Section 18.02 The rate of wages for General Forence shall be \$5.20 more per hour

regular Journeymen Wiremen rate of pay. Section 18.03 The rate of wages for Foremen shall be \$2.60 more per bour than the

Section 18.04 The rate of wages for Apprentices shall be in percentages of the Journeyman Wireman Rate. All percentage increases for apprentices are based upon the On the Job Training (OJT) hours accrued for successful completion of related instruction. The following rate of wages for the OTT requirement of the apprentice program will prevail:

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instruction, the Journeyman Wireman rate shall apply Thereafter, upon successful completion of the On the Job Training and related

Apprentices in the first six (6) months and last six (6) months of their last year of apprenticeship will attend right seminars. This is a compulsory

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Principal Agreement

deducted from the Employee's gross earnings and remitted Electrical Industry Credit Union by the Employer Section 18.05 The Employee has the option to designate a dollar amount to be uployee's gross earnings and remitted weekly to the Chicagoland

Section 18.06 Effective June 6, 2005 through June 4, 2006 the Employer shall contribute an amount equal to 37.7524% of the Gross Productive Electrical Labor Payroll of classifications of labor excluding apprentices. made to the Electrical Insurance Trustees will be based upon the Journeymen scale for all of Chicago and the Electrical Industry Drug-Free Alliance. This percentage contribution Employees to cover the following fringe benefits: Health and Welfare, Local Pension, Apprenticeship and Training Contribution, the Labor Management Cooperation Committee

into the Annuity Plan. Section 18,07 The Employer shall contribute \$2.15 per hour for each hour worked

XVIII, Section 4 of this Agreement. General Forence, Forence, Journeyman Wiremen and Apprentices. Apprentices will receive a percentage of the ASBP contribution in accord with the percentages in Article your worked will be contributed into the Additional Security Benefit Plan (ASBP) for -Effective June 6, 2005 through June 4, 2006, \$2,20 per hour for each

not the Local Union. responsibility of the Fund and the Electrical Contractors' Association of City of Chicago and of the month. The enforcement for delinquent payments to the Fund shall be the sole the collective bargaining Agreement, handling grievances and all other management dubes and responsibilities in this Agreement. The Administrative Maintenance Fund contribution the Administrative Maintenance Fund. The moneys are for the purpose of administration of shall be submitted with all other fringe benefits covered in the Labor Agreement by the 15th shall contribute \$.06 per hour worked for each employee covered by this Labor Agreement to Effective June 6, 2005, all Employers covered by this Agreement

detrimental to the Local Union or the IBEW Electrical Contractors' Association of City of Chicago and shall not be used in any manner The Administrative Maintenance Fund will be solely administered by the

established at £01 per hour for all work covered by this agreement. When drug and alcohol and confidentiality. The Electrical Joint Arbitration Board reserves the right to change or to adopt and implement a drug and alcohol policy subject to all applicable laws and outlined in the Electrical Industry Drug-Free Alliance policy. modify any section of the drug testing policy and procedures. The Board also recognizes that The Board also agrees that to be effective, programs to eliminate substance impairment testing is performed, all testing shall be conducted in accordance with the functing for this program will be borne by the employers and that this funding has been regulations, procedural safeguards, scientific principles and legitimate interests of privacy chemical abuse in any form through the Electrical Industry Drug-Free Alliance program. inclustry as it relates to safety and productivity are significant. The Board resolves to combar and costs which alcohol and other chemical abuses can create in the electrical contracting hould contain a strong rebabilitation component. Section 18,10 The Electrical Joint Arbitration Board recognizes that the dangers The parties recognize the employer's right procedures

Principal Agreement

Section 18.11 The percentages to cover contributions may be adjusted periodically by the Electrical insurance Trustees on the basis of experience subject to the approval of the Electrical Joint Arbitration Board.

Section 18.12 All contractors who sign this Agreement must employ one or more journeymen. No owner, partner, or financial affiliate shall work with the tools at any time. This shall not be construed to prevent the above persons from loading materials from the warehouse to the truck, from a truck to the job or from the truck to the warehouse.

Section 18.13 Employees on payroll reports submitted to the Electrical Insurance Trustees must be employed by the Participating Employer and signatory to the Principal Agreement. Employers cannot contribute to the Trustees on behalf of leased Employees or Employees of a Professional Employer Organization.

Section 18.14 If an Employer employs an Employee who is related to one of the owners of the Employer as a child, parent, sibling, in-law or spouse of either such owner or the owner's spouse, the Employer shall make fringe benefit contributions on behalf of such Employee on a full-time basis of not less than 40 hours per week for 48 weeks per calendar year, unless the Employer can demonstrate to the satisfaction of the Trustees that the Employee actually worked fewer hours, in which case the Trustees may determine that additional contributions need not be paid on behalf of that relative beyond the hours they determined were actually worked.

The Electrical Insurance Trustees are also authorized to require such full-time contributions by the Employer on behalf of an Employee who exercises significant control over the management and/or operation of the Employee's business, unless the Employer can demonstrate to the satisfaction of the Trustees that the Employee does not exercise such control.

This Section 18.14 shall not be deemed to require additional contributions on behalf of a relative who, in the absence of such contributions, does not qualify for any welfare benefits under a plan of benefits maintained by the Trustees.

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Section 18.15 "Gross Productive Electrical Labor Payroll" is defined to mean total wages paid for all hours worked by all classes of electrical labor for which a rate is established in the prevailing labor agreement. Gross payroll includes all wages paid including overtime premium pay computed at the rate established for each classification of electrical labor. No portion of wages shall be excluded from Gross Productive Electrical Labor Payroll. This definition has been the base for payment to the National Electrical Benefit Fund and its adoption in the local Agreement is intended to eliminate confusion, facilitate computation and effectuate savings for the Employer.

Section 18.16 The Payroll Report for Participating Employers and a single check payable to Electrical insurance Trustees covering the Employer's contribution for fringe benefits and the deduction made from the wages of Employees shall be sent monthly to the address as stated in Article XXI, Section 21.01 (a) of this Agreement.

Section 18.17 The Electrical Insurance Trustees are authorized and empowered to make the required allocation of the amount received among the various trusts.

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Principal Agreement

Section 18.18 The Employer agrees that it shall not constitute a violation of this Agreement for the Union to remove the workmen employed by an Employer who is delinquent in wage and fringe payments due under the terms of this Agreement. In the event the Employer desires to rehire the Employees removed for this reason, he must pay each Employee for all lost time due to this delinquency.

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Any Employer who is part to this Agreement who is found to be delimpnent in his payments with reference to wages, check off of authorized credit union deduction, contributions required by the Agreement to be made to the Electrical Insurance Trustees and to N.E.B.F., shall be subject to immediate cancellation of the Agreement, after the Employer has been sent one (1) warning notice in writing. Such cancellation shall not be determined as a strike, walkout or stoppage of work and is subject to approval of the International President of the I.B.E.W.

Section 18.19 Individual Employers who are delinquent in the payment of wages and/or fringe benefits due Employees shall be subject to having this Agreement terminated upon seventy-two (72) hours notice in writing being served by the Union provided that the individual Employer fails to show satisfactory proof that the required payments have been poid.

Section 18:20 The failure of an individual Employer to comply with the above provisions shall constitute a breach of this Agreement.

ARTICLE XIX National Electrical Benefit Fund

Section 19.01 It is agreed that in accord with the Employees Benefit Agreement of the National Electrical Benefit Fund ("NEBF"), as entered into between the National Electrical Contractors Association and the International Brotherhood of Electrical Workers on September 3, 1946, as amended, and now defineated as the Restated Employees Benefit Agreement and Trust, that unless authorized otherwise by the NEBF, the individual Employer will forward monthly to the NEBF's designated local collection agent an amount benganing unit, and a completed payroll report prescribed by the Employees in this be made by check or draft and shall constitute a debt due and owing to the NEBF on the last day of each calendar month, which may be recovered by suit initiated by the NEBF or its assignee. The payment and the payroll report shall be mailed to reach the office of the appropriate local collection agent not latter than lifteen (15) calendar days following the end of each calendar month.

The individual Employer hereby accepts, and agrees to be bound by, the Restated Employees Benefit Agreement and Trust.

Section 19.02 An individual Employer who fails to remit as provided above shall be additionally subject to having this Agreement terminated upon seventy-two (72) bouns' notice in writing being served by the Union, provided the individual Employer fails to show satisfactory proof that the required payments have been paid to the appropriate local collection agent.

breach of his labor Agreement. provisions of the Restated Employees Benefit Agreement and Trust shall also constitute a The failure of an individual Employer to comply with the applicable

Industry Fund ARTICLE XX

each Local Chapter and approved by the Trustees, with the following exclusions: one percent (1%) nor less than .2 of 1% of the productive electrical payroil, as determined by Section 20.01 Each individual Employer shall contribute an amount not to exceed

- any one calendar year, but not exceeding 150,000 man-hours. 75,000 man-hours paid for electrical work in any one Chapter area during Twenty-five percent (25%) of all productive electrical payroll in excess of
- One Hundred percent (100%) of all productive electrical payroll in excess of any one calendar year. 150,000 man-hours paid for electrical work in any one Chapter area during

(Productive electrical payroll is defined as the total wages (including overtime) paid with respect to all bours worked by all classes of electrical labor for which a rate is established in the prevailing labor area where the business is transacted.)

a breach of this Agreement on the part of the individual Employer last day of the mouth in which the labor was performed. Failure to do so will be considered and manner prescribed by the Trustees no later than fifteen (15) calendar days following the Payment shall be forwarded monthly to the National Electrical Industry Fund in a form

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Wage and Fringe Benefit Checks - Delinquency Collection Policy ARTICLE XXII

for contributions will be penalized by the Electrical Joint Arbitration Board checks issued to Employees for wages and checks issued to the Electrical Insurance Trustees Section 21,01 Employers who fail to have sufficient funds in the bank to cover

day of the month ("Due Date") following the month in which work was performed. reports and contributions must be sent to one of the following addresses: Due Date. An Employer's contribution and payroll report are due on the fifteenth

Document 1

Via United States Postal Service:

Via Courier (everything except U.S.P.S.):

75 Remittance Drive, Suite 1615 Electrical Insurance Trustees Chicago, IL 60675-1615

The Northern Trust Company 350 North Orleans Street Receipt & Dispatch S. Floor

Attention: Electrical Insurance Trustees

Chicago, IL 60654

Suite 1615

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- not received until they are received at one of the above addresses. The postmerk data on an contribution and payroll report must be received by the next business day. Contributions are Due Date, they are delinquent. If the Due Date is a Saturday, Sunday or holiday, the envelope is not the receipt date. If only a part of the amount due is paid, the shortage is (b) Delinquent Defined. If a contribution and payroll report are not received by the
- due for each day late, up to ten percent (10%). Date will result in liquidated damages of one percent (1%), multiplied by the total amount 3 Additional Charge for Delinquency. Failure to pay the contribution by the Duc

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percent (5%) in liquidated damages will be assessed. not received by the last day of the month following the Past Due Date, another five additional five percent (5%) of the delinquent amount. If the delinquent payment is Liquidated damages at the rate described in item (c) above, plus an performed, the Trustees will assess additional liquidated damages and interest as follows: by the last day of the month ("Past Due Date") following the month in which work was

Past Due Date and Amount. If an Employer's delinquent payment is not received

a part thereof, that a payment is late. Ņ Interest at the rate of one percent (1%) will be assessed for each month, or

poorly the delinquent Employer that failure to pay the amount due will result in liability for additional liquidated damages, interest, attorneys' fees and costs, and reopardizes coverage and eligibility for its Employees. As soon as reasonably possible following the Past Due Date, the Trust office will

- \$25,000 or more, the Trust office will promptly file a claim on the Employer's Fringe Benefit Bond and send a notice to the Electrical Joint Arbitration Board. If an Employer's delinquent payment is not received by the last day of the month following the Past Due Date, regardless and to the Electrical Joint Arbitration Board of the amount of the delinquency, the Trust office will send a notice to the Employer's surety Claim on Bond and notice to EIAB. If an Employer is delinquent in the amount of
- Payment Required and Suspension of Coverage.
- eligibility under the Insurance Trust Hours for which an Employer is delinquent do not count in determining
- to the Employee. for an Employee, the notice to the Union and his Employer will substitute for natice Insurance Trust will be suspended if the delinquent contributions are not paid by the to Employees, (b) affected Employees at their last address in the Insurance Trust Date, the Trust office will promptly send a notice to (a) the Employer for distribution month following the Past Due Date will result in a suspension of coverage and Employee notices. Failure to pay the delinquent amount in full by the last day of the last day of the month following the Past Due Date. If the Trust office has no address records and (c) Local Union No. 134, which explains that coverage under the If an Employer remains delinquent fifteen (15) days after the Past Due The Employer must post the notice at the location for other

Principal Agreement

and coverage are reinstated by the Trustees month following the Past Due Date, and the suspension will continue until eligibility eligibility under the Insurance Trust for claims incurred after the last day of the

- an application to the bankruptcy court for any relief to which the Trustees may be other means of curing the delinquency, including in the case of a bankrupt Employer coverage and eligibility as otherwise required by this Agreement while pursuing Employer, to the extent permitted by law, the Employee will not receive health and Insurance Trustees and that while an Employee remains employed by a delinquent Employer who is delinquent in making contributions to the Electrical It is the intent of the Parties that an Employee should not continue to work If they deem it prudent, the Trustees may defer suspension of
- pay contributions. € Suspension of coverage does not relieve the Employer of its obligation to
- County Chapter, N.E.C.A., the Local 134 Business Manager and affected Employees. Counsel for legal action. Notice of the referral will be provided to the Chicago and Cook which remains impaid 90 days after the Due Date and which is more than \$5,000 to Fund the contributions, liquidated damages, interest, and all costs of recovery, including but not Fund Counsel files suit to collect the delinquency, the Employer is liable for the amount of imited to attorneys fees and court costs. Referral to Legal Counsel. The Fund Administrator will refer any delinquency

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(b) Deposit. If an Employer fails to make the full monthly contribution by the Due Date three (3) times is any twelve (12) most period, the Trustees will require the Employer to post a cash deposit which is the lesser (a) of three (3) months of estimated contributions, based on the Employer's last twelve (12) payroll reports, or (b) the amount on the following

Over 75	51 - 75	21 - 50	11 - 20	6-10	1-5	Number of Employees
\$150,000	\$150,000	\$100,000	\$40,000	\$20,000	\$10,000	Deposit Required

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plus an additional amount determined by this schedule for increments of Employees beyond Seventy-five (75).

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The term of the deposit is for a period of one (1) year

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Principal Agreement

damages, interest and costs of collection, and shall be in addition to other security The deposit will only be used to guarantee contributions and related liquidated

delinquent during the year the deposit is required to be maintained. The term of the deposit will automatically renew if the Employer is again

- Э The following will also be processed as delinquencies:
- as delinquent contributions except that inquidated damages will not be assessed for not paid by the last day of the month in which assessed, they will be treated the same by the last day of the morth in which assessed. If assessed liquidated damages are the late payment of liquidated damages (1) Liquidated Damages. Assessments for Equidated damages must be paid
- will be treated as unpaid. In addition to their remedies hereunder, the Trustees may pursue any other remedies they may have against the Employer or any other person under any applicable law. B If a check for contributions is dishonored for any reason, the contributions
- the Trustees, including but not limited to any assessment for failure to permit a payroll audit, will be treated the same as delinquent contributions, and must be paid by the end of the month in which assessed. Any amounts assessed by the Trust office pursuant to any rule adopted by
- or an Employer, any facts which are of public record, and any other evidence pertinent to the entitled to rely upon any facts appearing in the records of the Trustees, certified by the Union issue involved other proceeding between an Employer or any other person and the Trustees, the Trustees are Controversies and Disputes. In any controversy, claim, demand, suit at law

or body, the decision by the Trustees must be sustained unless it is determined that the If a determination of the Trustees is subject to review by a court or other authorized person relating to the Trust, including the construction of any rules or regulations adopted by the Trustees. The decision of the Trustees is binding upon all persons dealing with the Trustees. frustees acted in an arbitrary and captricious manner. The Trustees have discretionary authority to determine all questions and controversies

percent (15%), multiplied by the amount of the underpayment, will be assessed. If the underpayment and liquidated damages are not paid by the last day of the mount following at least fifteen (15) days notice by the Trust office, the same rules above that apply to twenty percent (20%) of the underpayment. If the audit discloses an underpayment of three the Employer complies. If an audit discloses an underpayment, liquidated damages of fifteen from time to time as the Trustees deem desirable. If an Employer fails to schedule an audit for a date within 30 days of the Trustees' notice of audit or if an Employer refuses to delinquent contributions will apply except that the total liquidated damages will not exceed following mouth. Thereafter, the Trustees shall assess the employer \$3,000 per month until shall assess the Employer an additional \$2,000 if the audit is not scheduled by the end of the schedule an audit, the Trustees shall immediately assess the Employer \$1,000. The Trustees Payroll Audit. The Trustees are authorized to conduct payroll audits of Employers

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percent (3%) or more of the total contributions the for the audit period, the cost of the audit (deemed to be \$750) will be paid by the Employer. If Fund Counsel files suit to collect an underpayment or to enforce the Trustees' right to conduct an audit, the Employer will be liable for any attorneys' fees and costs incurred by the Trustees in addition to any underpayment, liquidated damages and interest.

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Section 21.02 The failure of an Employer to comply with the above provisions is a breach of this Agreement.

ARTICLE XXII Workmaashig

Section 22.01 All electrical work put in or constructed by Employees shall be done in accordance with the ordinance of the City of Chicago or the rules of the Electrical Inspection Department governing same. All Employees shall be held responsible for having their work done in accordance with the above mentioned rules and in a workmantike manner.

Section 22.02 Journeymen Wirenen shall be required to make corrections on improper workinenship due to failure to inspect and text or due to negligence or incompetence on their own time and during regular working hours unless errors were made by order of the Employer or the Employer's representative.

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Section 22:03 On each job requiring five (5) or more Employees, there shall be a foreman. His duties shall also include the following: to post the company label, to make final inspection and have faulty work corrected.

ARTICLE XXIII Union and Employer Responsibility

Section 23.01 All work shall be performed by Employees in the most efficient and practical manner either on the job or in the shop of the Employer. Prior to the performance of prefabrication work in the shop, performed by Employees covered by this Agreement, there shall be notification to the job steward on the job for which the materials are intended for installation.

Section 23.02 The function of the Employer shall be to see that adequate tools and equipment for the preparation and installation of materials are available, also that competent engineering and supervision, plans and specifications, material, apparatus and appliances are provided in such form and quantity as will expedite performance of the work coming under the provisions of this Agreement.

Section 13.43 It is the essence of this Agreement that Employers and Employers represented by the Union shall undertake to place all electrical installations undertaken and performed respectively by them in a workmanlike manner, in satisfactory operation for the purchaser and for the least possible resultant cost.

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Principal Agreement

ARTICLE XXIV I.B.E.W. Affiliation

Section 24.01 The Local Union is a part of the International Brotherfinod of Electrical Workers and any violation or annulment by an individual Employer of the approved agreement of this or any other Local Union of the L.B.E.W., other than violations of Section 2 of this Article, will be sufficient cause for cancellation of this Agreement by the Local Union, after a finding has been made by the International President of the Union that such a violation or annulment has occurred.

Section 24.02 The subletting, assigning or transferring by an individual Employer of any work in connection with electrical work to any person, firm or corporation not recognizing the LB.E.W. or one of its local unions as the collective bargaining representative of his Employees or any electrical work in the jurisdiction of this or any local union to be performed at the site of the construction, alternation, painting or repair of a building, structure or other work, will be deemed a material breach of this Agreement.

Section 24.03 All charges of violations of Section 2 of this Article shall be considered a dispute and shall be processed in accordance with provisions of this Agreement covering the procedure for the handling of grievances and the final and binding resolution of disputes.

ARTICLE XXV Separability Chase

Sertler 25.01 Should any provision of this Agreement be declared illegal by any court of competent jurisdiction, such provisions shall immediately become null and void, leaving the remainder of the Agreement in full force and effect and the parties shall thereupon seek to negociate substitute provisions which are in conformity with the applicable laws.

ARTICLE XXVI Union Security

Section 26.01 Each Employer in response to the Union's claim that it represents an uncoerned majority of each Employee and Employees acknowledges and agrees that there is no good faith doubt that the Union has been authorized to, and in fact does, represent such majority of Employees. Therefore, the Union is bereby recognized as the sole and exclusive bargaining representative of the Employees now and kereafter employed in the bargaining unit with respect to wages, bours of work and other terms and conditions of employment.

Section 26:02 All Employees covered by the terms of this Agreement shall be required to become and remain members of the Union as a condition of employment, from and after the eighth (8th) day following the date of their employment or the effective date of this Agreement, whichever is later.

Section 26.03 Employers agree to use their best efforts to promote products carrying the union label.

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C.W. Olson & Company, Inc.

1701 Golf Rd, Tower Three, 7th Floor Rolling Meadows, IL 60008 Phone 847- 427- 3531 Fax 312- 755- 9448

August 23, 2007

Mr. Sean Madix Electrical Insurance Trustees 221 N. LaSalle Street Chicago, IL 60602

ELECTRICAL INSURANCE

TRUSTEES

RE: Wages & Fringe Benefits Bonds

Bond Number: 03301/3184

Cancellation Effective: September 25, 2007

Local 134 Construction Bond

Gentlemen:

The surety company is exercising its option to cancel the bond for the following contractor effective September 25, 2007:

> Delectric Shop, Inc. 9825 Roosevelt Road Westchester, IL 60154

Cancellation is at the request of the surety company, due to failure to comply with underwriting requirements.

We trust you will find this in order. Should you have any questions, please do not hesitate to call our office.

Very trally yours.

Matthew S. Meliker C.W. Olson & Co. 847-427-3533

CERTIFIED No. 7005-1820-0005-2292-1057

CC: T. Foley – Local #134 IBEW

C. Dunne - Local #134 IBEW

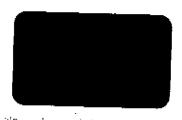
K. Montes - Local #134 IBEW

B. Reske - Local #134 IBEW

J. Donahue - JATC

M. Nemshick - NECA

M. Krantz - EIT



		Case 1:07-cv-		ent 1 Filed 11/02/2007	Page 16 of 23
H	xxx-xx-1047 Smith, Starling xxx-xx-1047 Smith, Starling Smith, Starlin	xxx-xx-1191 Crane, Michael Crane, Michael Crane, Michael xxx-xx-0116 Kannradt, Mich xxx-xx-0116 Kannradt, Mich	200-20-9398 200-20-9011 200-20-9011 200-20-9011	xxx-xx-9352 xxx-xx-9352 1 xxx-xx-5716 xxx-xx-5716 1 xxx-xx-3369 xxx-xx-3369 1	\$\$# \$\times_\$\text{xx-4503} \$\times_\$\text{xx-xx-4503} 1 \$\text{xx-xx-8647} \$\text{xx-xx-8647}
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86,713.20	\$1,738.80 \$1,738.80 \$3,477.60	\$1,738.80 \$1,738.80 \$3,477.60 \$5,670.00 \$5,670.00 \$11,340.00	\$5,745.60 \$11,491.20 \$6,010.20 \$6,010.20 \$12,020.40	\$2,419.20 \$2,419.20 \$4,838.40 \$3,024.00 \$6,048.00 \$6,048.00 \$12,096.00	Wages \$4,233.60 \$4,233.60 \$4,233.60 \$8,467.20 \$6,728.40 \$13,456.80
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47,026.99	\$943.00 \$943.00 \$1,886.00	\$943.00 \$943.00 \$1,886.00 \$3,075.00 \$3,075.00	\$3,116.00 \$3,116.00 \$6,232.00 \$3,259.50 \$3,259.50 \$6,519.00	\$1,312.00 \$1,312.00 \$2,624.00 \$1,640.00 \$3,280.00 \$3,280.00 \$3,280.00 \$3,280.00	Total Contributions Due \$2,296.00 \$2,296.00 \$4,592.00 \$3,649.00 \$3,649.00 \$3,649.00
\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00 \$0.00	Excess \$0.00
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51,224.47	\$1,084.45 \$943.00 \$2,027.45	\$1,084.45 \$943.00 \$2,027.45 \$3,536.25 \$3,575.00 \$6,611.25	\$3,650,39 \$3,116.00 \$6,766.39 \$3,770.65 \$3,259.50 \$7,030.15	\$1,845.35 \$1,846.39 \$1,312.00 \$3,158.39 \$2,087.26 \$1,640.00 \$3,727.26 \$3,280.00 \$7,094.39	Total Due \$2,640.40 \$2,296.00 \$4,936.40 \$4,196.35 \$3,649.00

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leulation Work Period St Hours May-07 17 May-07 19 May-07 18 May-07 18 May-07 18 May-07 18 May-07 18	0.06 /Hours			Month
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Wages 6,388.80 6,969.50 6,679.20 5,590.20 6,679.20 6,388.80	\$4,233.60 \$4,233.60 \$4,233.60			Wages 86,713.20
rate 39.9172% 39.9172% 39.9172% 39.9172% 39.9172% 39.9172% 39.9172%	41.1111% 41.11111% 41.11111%	Monthly C	43,366.60 43,356.60 43,356.60 43,356.60 1,147.00 1,147.00 1,147.00	E
contributions to 2,550.23 2,782.07 2,666.15 2,231.46 2,666.15 2,666.15 2,550.23	\$1,740.48 \$1,740.48 \$1,740.48	Monthly Contributions	27.0635% Wage 11.5344% Wage 0.5026% Wage 0.0265% Wage 0.0265% Wage 2.15 Hours 2.25 Hours 0.50 /Hours	Contributions Due 35,648.75 June 2007 Month
total contributions % to total 3,414.39 0. 3,724.79 0. 3,569.59 0. 3,569.59 0. 3,569.59 0. 3,569.59 0. 3,414.39 0.	\$2,296.00 \$2,296.00 \$2,296.00	October-06 November-06 December-06 Total	Vage Vage Vage fours fours	Total Contributions Due 47,026.99
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otal due 517.89 564.97 541.43 453.16 541.43 541.43	\$2,755.20 \$2,755.20 \$2,755.20			<u>Tonal Due</u> 51,224.47

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	Work Month
	Hours/W 1,250.00
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u -	Contributions Due
Lots shortage	₩ages 45,375.00
	Rate
May-07 15 % Ld's May-07 shortage =	Contributions Due
" มี	Total Contributions Due 24,249.93
3,630.34 47.87	Excess 100.00%
	% <u>LD's</u> 3,630.34
	May-07-June 97 LD's Due 47.87
	Total Due 3,679.21

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	xxx-xx-1047 xxx-xx-1047	xx-xx-0116 xxx-xx-0116	xx-x-1191	xxx-xx-8011 xxx-xx-8011	121-121-9398 122-121-9398	xx-x-3369	xx-xx-5716 xx-xx-5716	_	4503 4503	SS #
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5,689.12	\$0.00 \$228.16 \$228.16	\$0.00 \$744.00 \$744.90	\$788.64 \$0.00 \$228.16 \$228.16	\$0.00 \$788.64	\$0.00 \$753.92 \$753.92	\$0.00 \$793.60 \$793.60	\$317.44 \$317.44 \$0.00 \$396.80 \$396.80	\$0.00 \$882.88 \$882.88 \$0.00	\$0.00 \$555.52 \$555.52	Contributions Due
43,356.60	\$0.00 \$1,738.80 \$1,738.80	\$0.00 \$5,670.00 \$5,670.00	\$6,010.20 \$0.00 \$1,738.80 \$1,738.80	\$0.00 \$6,010.20	\$0.00 \$5,745.60 \$5,745.60	\$0.00 \$6,048.00 \$6,048.00	\$2,419.20 \$2,419.20 \$0.00 \$3,024.00 \$3,024.00	\$0.00 \$6,728.40 \$6,728.40 \$0.00	\$0.00 \$4,233.60 \$4,233.60	Wages
	39.9172% 41.1111%	39.9172% 41.1111%	39.9172% 41.1111%	39.9172% 41.1111%	39.9172% 41.1111%	39.9172% 41.1111%	41.1111% 39.9172% 41.1111%	39.9172% 41.1111% 39.9172%	39.9172% 41.1111%	Rate
17,872.26	\$0.00 \$714.84 \$714.84	\$0.00 \$2,331.00 \$2,331.00	\$2,477.60 \$0.00 \$714.84 \$714.84	\$6.7 4 \$2,470.86	\$7.05 \$2,362.08 \$2,369.13	\$7.05 \$2,486.40 \$2,493.45	\$1,001.61 \$1,001.61 \$5.90 \$1,243.20 \$1,249.10	\$7.35 \$2,766.12 \$2,773.47 \$7.05	\$6.74 \$1,740.48 \$1,747.22	Contributions.
23,561.38	\$0.00 \$943.00 \$943.00	\$0.00 \$3,075.00 \$3,075.00	\$3,266.24 \$0.00 \$943.00 \$943.00	\$6.74 \$3,259.50	\$7.05 \$3,116.00 \$3,123.05	\$7.05 \$3,280.00 \$3,287.05	\$1,312.00 \$1,319.05 \$5,90 \$1,640.00 \$1,645.90	\$7.35 \$3,649.00 \$3,656.35 \$7.05	\$6.74 \$2,296.00 \$2,302.74	Total Contributions Duc
\$0.00	\$0.00	90.00 \$	\$ 0.00		00.0 %	\$0.00	\$0.00 \$0.00	\$ 0.00	\$ 0.00	Excess
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8,333.05	\$188.60 \$188.60	\$0.00 \$615.00 \$615.00	\$1,163.05 \$0.00 \$188.60 \$188.60		\$534.39 \$623.20 \$1,157.59	\$534.39 \$656.00 \$1,190.39	\$252.40 \$796.79 \$447.26 \$328.00 \$775.26	22		May-07-Juse 07 LD's Due
31,894.42	\$0.00 \$1,131.60 \$1,131.60	\$0.00 \$0.000 \$0.000 \$0.000	\$4,429.29 \$0.00 \$1,131.60 \$1,131.60	\$517.89 \$3,911.40	\$541.44 \$3,739.20 \$4,280.64	\$541.44 \$3,936.00 \$4,477.44	\$1,574.40 \$2,115.84 \$453.16 \$1,968.00 \$2,421.16	\$564.97 \$4,378.80 \$4,943.77 \$541.44	\$517.89 \$2,755.20 \$3,273.09	Total Due

Case 1:07-cv-Q62	Document 1 Filed 11/02/20	Total May-07 payroll 05SN 2500-30-4503 2500-30-4503 2500-30-8647 2500-30-8352 2500-30-8358 2500-30-8388 2500-30-8011
Dec 2006 Month s Rate 0 26.2534% AVage 0 11.0468% AVage 0 0.5234% AVage 0 2.0661% AVage 0 0.0275% AVage 0 2.15 /Hours 0 1.70 /Hours 0 1.00 Ahours	May-I7 Month s Rate 0 26.2534% //Vage 0 11.0468% //Vage 0 0.5234% //Vage 0 2.0661% //Vage 0 0.0275% //Vage 0 2.15 //Hours 0 1.70 //Hours 0 1.00 //Hours	SS# Member Work May-07 payroll for Ld's and shortage calculation SSN Mamber Name Work P Schoc-05-4503 BALLADO, FRANCIS Schoc-05-8647 CROWLEY, THOMA Schoc-05-9352 FLYNN, JAMES J Schoc-05-716 HARRIS, BLAKE K Schoc-05-369 KAHNE, MICHAEL L Schoc-05-8011 RYAN, JOHN C
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H&W Construction Pension 2 LMCC Apprentice & Training Drug Free Alliance Annuity ASB -Construction SUB Admin. Maintenance Total	H&W Construction Pension 2 LMCC Apprentice & Training Drug Free Alliance Annuity ASB -Construction SUB Admin. Maintenance Total	7.00 7.00 7.00 7.00 7.00 7.00 7.00 7.00
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Amount Due*	Amount Due*	Contributions Dux 5,689.12 contributions W 864.16 942.72 903.44 756.14 903.44 903.44 903.44 903.44 903.44
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Monthly (May May May May May May May May May May	Race 99.9172% 39.9172% 39.9172% 39.9172% 39.9172% 39.9172% 39.9172% 39.9172%
Menthly Contributions 1 1 1 1 1 1 1 1 1 1 1 1 1	May-07 15 % Ld's = May-07 shortage = me 2007 Month Rate 27.0635% AVage 11.5344% AVage 0.5026% AVage 0.0265% AVage 2.15 Ahours 2.25 Ahours 0.50 Ahours 0.06 Ahours	Contributions (Due 17,872.26 17,872.26 contributions tot 2,550.23 2,782.07 2,666.15 2,231.45 2,866.15 2,866.15 2,866.15 2,866.15
October-06 November-06 December-06 ed		Total Contributions Due Exces 23,561.38 % to total 3,414.39 0. 3,569.59 0. 2,987.59 0. 3,569.59 0. 3,569.59 0. 3,569.59 0. 3,569.59 0. 3,444.39 0. 3,444.39 0.
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\$1,740.48

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xxx-xx-4503 Ballado, Francisco

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of 23
\$8# \$12-72-4503 \$21-72-4503
Mcmber Ballado, Francisco Ballado, Francisco
Work Moath Aug-07 Sep-07
Hours/W cells 112 112
Rate \$4.96 \$4.96
Contributions Due \$555.52 \$555.52
Wages \$4,233.60 \$4,233.60
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May-07june 97 LD's Due \$459.20 \$459.20
Total Due \$2,755.20 \$2,755.20

by : 3127824217 50, Subject Onio No. 06205 Date: Aug 24, 2007 April D-143897 Filed 11/02/2007 Page 22 of 25 Document 1

Date: Aug 24, 2007

Acct: 801/1615 All Acct: 001/66109

REASON NSF 2nd time

NSF 2nd time

SEQ# 002583 002584

ITEM AMOUNT 4,114.38 23,513.47

ELECTRICAL INSURANCE TRUSTEES ATTN: DINA SAGUIDO 221 NORTH LASALLE, SUITE 200 CHICAGO, ILLINOIS 60601

The following items have been returned

. De E AUG 2 9 2007

ltems charged totaling \$27,627.85

ACCOUNTING DEPT. Advice Total \$27,627.85

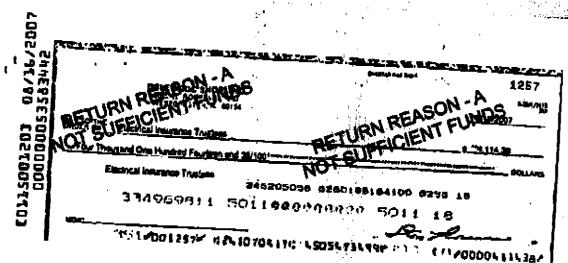
44023334984 000000000001515# "0000 14 3B 9 7."

071000301 00/24/2007

to your account.

his is a LEGAL COPY of our check. You can use it the same way you would se the original check.

RETURN REASON-A NOT SUFFICIENT FUNDS



#********

41:24 10 704 171:

4505473499m

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AUG 2 @ 2007

ACCOUNTING BEPT.



Fax sent by : 3127824217 rvortherif | rust 191263657450 | cument 1

801 South Canal Chiese, IL 60607 Date Rug 24, 2007 Faice D-143897

Filed 11/02/2007-01F93ge1293of 23s

Alt Acct: 001/68109

REASON

NSF 2nd time NSF 2nd time

SEQ# 002563 002564 ITEM AMOUNT 4.114.38 23,513.47

ELECTRICAL INSURANCE TRUSTEES ATTN: DINA SAGUIDO 221 NORTH LASALLE, SUITE 200 CHICAGO, ILLINOIS 60601

The following items have been returned

LAD.

Pitems charged totaling \$27,627.85

AUG 2 8 2007

ACCOUNTING DEPT. Advice Total \$27,627.85

44023331986 000000000001815* 40000 143897A

071000301 00/24/2007

to your account.

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-A NOT SUFFICIENT FUNDS

723,513,47 346200000 6250186166100 8256 18 334969810 5051000300073 5011 10 /000 2351347/

#*QO1256#

46:24 10 704 176

4505473499#

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AUG 2 9 2007

ACCOUNTING DEPT: